



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, DECEMBER 14TH, 2005

Study Session – 3:00 p.m.

Regular Meeting - 6:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Swearing-in Ceremony for newly appointed Cathedral City Police Officers: Daniel L. Clary and Jesus Gutierrez.
2. Interview of applicants to serve on the Public Arts Commission.
3. Review of Brown Act updates. (Attachment included under separate cover)
4. City Council/staff reports and inquiries of new or ongoing projects.
5. Closed session urgency items.
6. Public Comments on closed session items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Northerly of East Palm Canyon Drive bounded by Cathedral Canyon Drive to the west, Avenida Lalo Guerrero to the north and Monty Hall Drive to the east and that certain real property located southerly of East Palm Canyon Drive, bounded by Van Fleet to the East, B Street to the South and Cathedral Canon Drive Avenue to the west excluding therefrom that certain property bounded by A Street to the north, West Buddy Rogers Avenue to the east, B Street to the south and Cathedral Canyon Drive to the west.
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Negotiations.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 68510 East Palm Canyon Suite 120
Negotiating Parties: Cathedral City Redevelopment Agency and Antoni, Inc.
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Negotiations/Lease
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South of East Palm Canyon Drive, West of the Perez Road extension, East of Canyon Plaza
APN#s 687-030-010 and 074
Negotiating Parties: Redevelopment Agency and Desert Hills Mobile Home Park, Inc.
Property Owner: Redevelopment Agency and O'Brien
Under Negotiation: Property Negotiations
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: The City of Cathedral City vs. James Lucero, an individual, Elaine Lucero, an individual, Chandler J. Mahoney, an individual, Marie Corporation, a Corporation, Connie Ahumada, an individual; and DOES 1 through 50, inclusive
Case No.: Superior Court of the State of California In and for the County of Riverside, Indio Branch Case No. INC047273

5. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)

Number of Potential Cases: 1

6. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)

Number of Potential Cases: 4

7. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6

Agency Negotiator: Donald Bradley, City Manager

Represented Employees: 1) Cathedral City Police Officers Association (CCPOA); 2) American Federation of State, County and Municipal Employees. (AFSCME) 3) Cathedral City Fire Management Association (CCFMA); 4) Cathedral City Professional Fire Fighters Association. (CCPFA)

PRESENTATIONS & PROCLAMATIONS

- Certificate of commendation presented to Francisco Nava for displaying great Honesty.
- Special recognition to Cathedral City Paramedic Unit.
- Plaques of recognition to former Architectural Review Commissioners James O'Keefe and Skip Goodell.
- Recognition of Cathedral City High School Band as the "Official High School Band" of the City of Cathedral City.

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

MINUTES

Approval of minutes from the special City Council/RDA Board meeting held on Wednesday, November 30th, 2005 and approval of minutes from the special closed session City Council/RDA Board meeting, held on November 16th, 2005.

CONSENT AGENDA

1. Approve demands in the aggregate amount of \$4,941,211 for the month of November, 2005.
2. Approval of Tentative Parcel Map No. 34148: a proposal to subdivide 83.4 acres into 4 lots in the lots in Rio Vista Village (Specific Plan 97-55) located north of Verona Road and west Rio Guadalupe Road.
3. Approval of Tentative Parcel Map No. 34063: a request to subdivide a 17.12 acre parcel into two lots, located in an R-1 (Single Family Residential) zone.
4. Appointment of members to fill two vacancies on the Public Arts Commission.
5. Appointment of members to the Cathedral City Marketing Committee.
6. Approval of Joint resolution of the City Council of the City of Cathedral City and the Redevelopment Agency Board, conditionally approving a funding agreement in the amount of \$250,000 between the Redevelopment Agency and Foundation for the California State University, San Bernardino .
7. Authorization to purchase replacement vehicle in an amount not to exceed \$28,000 for the Cathedral City Police Department.
8. Approval of opposition to expansion of video services proposed to be offered by Bell Companies bypassing local franchise obligations.

PUBLIC HEARINGS

9. Public Hearing regarding Redevelopment Agency amended and restated Five-Year Implementation Plan covering Calendar Year 2005-2009.
10. Receive recommendations from the Cathedral City Planning Commission with respect to General Plan Amendment No. 04-001, Change of Zone No. 04-001, Design Review No. 04-020, and Development Agreement No. 05-001.
11. Adopt Resolution of the City Council for the City of Cathedral City, approving The Cathedral City Parks and Recreation Master Plan and adopting a Negative Declaration of Environmental Impact.
12. Introduction of ordinance of the City Council for the City of Cathedral City, adding Chapter 9.106 titled "Dedication of Land for park and recreational purposes and payment of in-lieu of fees" to title 9, Planning and Zoning of the Cathedral City Municipal Code. (Quimby Ordinance) (FIRST READING)
13. Request for City Council to open the Public Hearing, take public comment and continue the public hearing to the next regularly scheduled City Council meeting of January 11, 2005 to discuss the development impact fees and justification Study.
14. Joint Public Hearing of the City Council for the City of Cathedral City and the Redevelopment Agency with respect to disposition of property to Arnold Franz, Manual Valdez and Mario Valdez.

LEGISLATIVE ACTION(S)

15. Approval of special code enforcement assessment against 30410 San Joaquin Drive.
16. Approval of amendment to the Michael Paul Thiry contract for up to \$12,000 in Public Arts Developer's fees for an increase in the amount and price of steel for the "Mountain Cathedrals" Sculpture.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

In observance of the Holiday Season, the regularly scheduled City Council/RDA Board meeting of December 28th, 2005 will be cancelled. The next regularly scheduled City Council/RDA Board meeting will be held on WEDNESDAY, JANUARY 11TH, 2006.

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 8TH day of December, 2005.

Daryl Betancur, CMC
Deputy City Clerk